



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, January 12, 2016 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	February 9, 2016

MEMBERS PRESENT

Erin Whaley, DVM, President
Joanna Miller, LVT, Vice President
Roberta Mauro, VMD
Craig Stonesifer, DVM
Lisa Garrison, LVT
Patricia Ennis, Public Member
Ann Sellers, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Sandra Wagner, Administrative Specialist III

MEMBERS ABSENT

ALSO PRESENT

CALL TO ORDER

Dr. Whaley called the meeting to order at 1:00 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the December 8, 2015 meeting. Dr. Mauro made a motion, seconded by Dr. Stonesifer, to approve the minutes as written. By unanimous vote, the motion carried.

OLD BUSINESS

NEW BUSINESS

Ratification of Applications of Veterinarian Licensure by Reciprocity

Ms. Sellers made a motion, seconded by Ms. Miller, to ratify the following persons for Veterinarian licensure by reciprocity:

Jennifer Linton Lauren Williams Kelly McGrath

Rebecca Flores Robert Henry Nancy Chen

By unanimous vote, the motion carried.

Ratification of Applications for Veterinary Technician Licensure by Examination

Dr. Mauro made a motion, seconded by Ms. Garrison, to ratify the following persons for licensure by examination:

Katherine Guerrero Breanna Ladd

By unanimous vote, the motion carried.

Review of Application of Veterinarian Licensure by Examination

Ms. Sellers made a motion, seconded by Ms. Miller, to approve the following person for Veterinarian licensure by examination:

Mallory Alexander

By unanimous vote, the motion carried.

Review of Application of Veterinary Technician Licensure by Examination

Dr. Whaley made a motion, seconded by Dr. Mauro, to approve the following person for Veterinarian licensure by examination:

Dawn Ferguson

By unanimous vote, the motion carried.

Dr. Whaley made a motion, seconded by Dr. Mauro, to amend the agenda to add reinstatement application.

By unanimous vote, the motion carried.

Review of Application of Veterinarian Licensure by Reinstatement

Dr. Stonesifer made a motion, seconded by Dr. Mauro, to approve the following person for Veterinarian licensure by reinstatement:

Julie Bennington

By unanimous vote, the motion carried.

Review of Continuing Education Request

There was no continuing education to review.

Status of Complaints

There were no updates on complaints for this meeting.

Correspondence

There was no correspondence for this meeting.

Review Draft Regulations for Euthanasia in Shelter

After discussion, Dr. Whaley made a motion, seconded by Dr. Stonesifer, to accept the draft regulations, prepared by Ms. Kelly, with changes, for euthanasia in shelters for publication and hearing at an upcoming meeting. By unanimous vote, the motion carried.

Review and Discuss Consent Agreement

The Board reviewed and discussed the consent agreement for Liam Clerkin. Dr. Whaley made a motion, seconded by Ms. Miller, to accept the consent agreement. By majority vote, the motion carried with Dr. Stonesifer recusing.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. Wagner told the Board to expect to receive instructions on setting up eBoards for their February meeting.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, February 9, 2016 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Whaley made a motion, seconded by Dr. Stonesifer to adjourn the meeting. The meeting adjourned at 2:07 p.m.

Respectfully submitted,



Sandra Wagner
Administrative Specialist III

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.